
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, July 29th, 2020
AMENDED**

- 8:30 a.m. Call meeting to order and approve minutes from previous meeting**
Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider pay adjustment for Troy Reynolds, Recycling Services Manager, Landfill to \$22.61 per hour effective July 26, 2020

Consider signing document to transfer ownership of 2010 Chevrolet Silverado from the Boone County Landfill to Boone County Planning & Development.

Review and discuss Temporary Policy in Response to the Novel Coronavirus Pandemic (COVID-19): Employee Face Coverings

Discuss Bob Owens for Civil Service Commission

- 8:35 a.m. John Grush, Community Services Director**
RE: Discuss Mental Health and Social Services Transition Plan
- 9:00 a.m. Mike Salati, Planning & Development, Health & Sanitation**
RE: Approve Salvage Yard Permits
- 11:00 a.m. Scott Kruse, County Engineer**
RE: Departmental Update

Consider signing Contract for Project No. PCC Patch 1-20 with Cedar Falls Construction for \$199,987.20

***Consider adding Project No. FM-C008(xx)—55-08 to Boone County's 2021 Five Year Program. The project consists of placing approximately 400 tons of 1.5" limestone per mile over 120.4 miles of the Farm to Market System with an estimated cost of \$1,000,000. ***

Discuss Drainage District # 48

Discuss Drainage District #93 Reimbursement Claim

Join the Meeting by using ZOOM

Join Zoom Meeting

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNJY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

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Meeting ID: 934 8131 8012

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Find your local number: <https://zoom.us/u/absjWQwMja>

Thursday, July 30th, 2020

1:00 p.m. CICS- Behn

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.